

**THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS
HERITAGE ADVISORY COMMITTEE AGENDA**

Wednesday, January 24, 2018 @ 7:00 P.M.

Municipal Office, 3131 Old Perth Road, Almonte

A. APPROVAL OF AGENDA

B. DISCLOSURE OF PECUNIARY INTEREST

C. APPROVAL OF MINUTES

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D. DELEGATIONS/PRESENTATIONS

1. Jeff Mills – Cedar Hill School House

E. NEW BUSINESS

1. Election of 2018 Heritage Committee Chair
2. Renovations at 2659 Ramsay Concession 7B
3. Signage at 83 Little Bridge Street
4. Rosamond Memorial Hospital report of Sarah More

F. INFO/CORRESPONDENCE:

G. BUSINESS ARISING FROM MINUTES:

1. Mississippi River Power Corporation, 28 Mill Street – replacement of windows

H. ANNOUNCEMENTS

Next meeting: Wednesday, February 28, 2018

I. ADJOURNMENT

**THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS
HERITAGE ADVISORY COMMITTEE
MINUTES**

Wednesday, November 22, 2017 @ 7:00 P.M.

Council Chambers, Municipal Office, 3131 Old Perth Road, Almonte

PRESENT: Jason Gilmore, Chair
Harold McKay
David Thomson
Michael Rikley-Lancaster
Charlotte Farmer

ABSENT: Councillor John Edwards (with regrets)
Al Jones (with regrets)
Fred Dennis (with regrets)
Sarah More

STAFF: Roxanne Sweeney, Recording Secretary

Chair Jason Gilmore called the meeting to order at 7:01 p.m.

A. APPROVAL OF AGENDA

**Moved by Harold McKay
Seconded by David Thomson**

CARRIED

B. DISCLOSURE OF PECUNIARY INTEREST

None were declared.

C. APPROVAL OF MINUTES

**Moved by Michael Rikley-Lancaster
Seconded by Harold McKay**

THAT the Minutes dated October 25, 2017 be accepted as presented.

CARRIED

D. DELEGATIONS/PRESENTATIONS

Proposed renovations to 2659 Ramsay Concession 7B were discussed. No changes are being done to the historical portion of the house. The Heritage Committee has no concerns or objections and advised the owner to proceed. If any changes are made to the current plans, the Heritage Committee would like to be advised.

E. NEW BUSINESS

1. Signage on the Victoria Woolen Mill
The Heritage Committee has no issues or concerns with the proposed new signs for Mill Street Fashions at 7 Mill Street.

2. Heritage Roads and the Official Plan
The Open House Public Meeting Concerning the Proposed Official Plan Amendment No. 21 (Five Year Community Official Plan Review) is being held on Thursday, December 14, 2017 at 6:00 p.m. at the Municipal Office, 3131 Old Perth Road. Heritage Roads (Old Perth Road and Bellamy Mills Road) will be incorporated into the Official Plan.
3. Riverwalk
The Heritage Committee acknowledges and continues to support the research and expansion of the Riverwalk and the work that the Riverwalk Committee has done so far.
4. Budget 2017
The Heritage Committee would like to allocate any remaining funds in their 2017 Budget towards the cost of replacing signs. Their first priority would be the replacement of the Leckies Corners signs followed by the replacement of the Bennie's Corners sign.
5. Doors Open 2018
The Heritage Committee does not want to commit to Doors Open 2018.
6. Mississippi River Power Corp
The Heritage Committee would like to have Michael Rikley-Lancaster and Fred Dennis do a site visit at the Mississippi River Power Corp office, 28 Mill Street to assess the windows. The Committee is not convinced that the replacement of the windows is necessary. They would prefer to see the original windows repaired. They are not in support of vinyl windows.

F. INFO/CORRESPONDENCE

G. BUSINESS ARISING FROM MINUTES

1. Almonte Old Town Hall
The work at the Almonte Old Town Hall was completed the week of October 30th, 2017. It was noted that the Almonte Old Town Hall is missing three shingles and that there is a possible problem with the gutter being too low.
2. Signs – George Eccles and Bennies Corners
The unveiling of the new signs took place on Saturday, November 4th. The event received coverage in the Millstone, Canada Gazette, Ottawa Citizen and Ottawa Sun.

H. ANNOUNCEMENT

Next meeting: Wednesday, January 24, 2018

I. ADJOURNMENT

Moved by Michael Rikley-Lancaster

Seconded by Harold McKay

THAT there being no further business before the Committee, the meeting adjourned at 8:15 p.m.

CARRIED

Roxanne Sweeney, Recording Secretary